

## Appendix D – Rule Changes

It is proposed to change the following Club Rules in order to give effect to permitting the Honorary Assistant Secretary and the Honorary Assistant Treasurer a vote at Management Committee Meetings. It is also proposed to make such posts elected posts as distinct to co-opted posts which they are currently.

The reason for these changes is that the Honorary Assistant Treasurer and the Honorary Assistant Secretary are both defined as 'Officers' of the Club in Rule 11.1 and are entitled to attend every Management Committee meeting and fully participate in proceedings. In addition, the Rule change removes the ambiguity between Rule 11.2 (which says that Officers be elected annually at the AGM) and Rule 11.4 (which says that these 2 positions are co-opted members of the Management Committee)

The wording for the replacement Rules follows with the effect of the amendments underlined in italics:

### Rule 11.3

The Club shall be managed by a Management Committee consisting of:

the President (who will be invited by Officers of the club to hold office for one year starting at the AGM. The President will not be allowed to vote)

the Chairperson

the Honorary Secretary

the Honorary Treasurer

the Honorary Assistant Secretary

the Honorary Assistant Treasurer

four other members representing 1) Tennis, 2) Squash, 3) Gym/Fitness, 4) House/Bar/Social

### Rule 11.4

The Honorary Assistant Treasurer and the Honorary Assistant Secretary will be elected members of the Management Committee and will be entitled to a vote.